

Uintah Transportation Special Service District

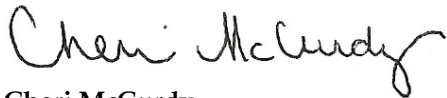
June 30, 2009

Notice of Meeting of the Board of Directors,  
which will be held on Wednesday, July 1, 2009 at the  
Uintah Transportation Special Service District  
1680 West Highway 40, Suite 205, Vernal, Utah

AGENDA

- 4:00 P.M. Invocation/Call to Order  
4:02 P.M. Approval of Minutes  
4:05 P.M. Project Business/Updates as Needed: Watson Bridge and Roadway Improvement, Countywide Chip Seal and Painting Project (2009), Alternate Truck Route Study, 3500 East (Westside), 2500 West, 500 North 1550 East Bridge Replacement, Steinaker Bridge Replacements, Main Street/2000 West, Dry Gulch Bridges, Vernal Avenue (500 - 5000 South) Reconstruction, Seep Ridge/ Road Preliminary Engineering/EA, Duchesne River Bridge Wetland Mitigation, Airport Paving Improvements, Seep Ridge Final Engineering/Construction, 2010 Chip Seal/500 South Improvements, 500 South (Vernal Avenue East to Hwy 40), 2500 South (500 East to 500 West), 1500 East (Ballard)  
5:15 P.M. Presentation of 2008 Annual Financial Report: Robert L. Foley of Caldwell, Coombs & Foley  
5:35 P.M. Skerl Drainage Issue: 1500 West  
5:45 P.M. District Business and Operational Matters, Payables, Budget Review, Treasurer Review of Bank Statements  
6:00 P.M. Break for Dinner  
6:30 P.M. Interviews for Design and Construction Engineering for 2009 Seep Ridge Road and 2010 Countywide Chip Seal and Painting Project:  
6:30 - 6:45 p.m. Bush and Gudgell  
6:50 - 7:05 p.m. Civil Science  
7:10 - 7:35 p.m. Caldwell, Richards & Sorensen  
7:40 - 8:05 p.m. CIVCO Engineering  
8:30 P.M. Award of Design and Construction Engineering: 2009 Seep Ridge Road and 2010 Countywide Chip Seal and Painting Project  
8:35 P.M. Adjournment

I CERTIFY THAT A COPY OF THIS NOTICE WAS POSTED AT LEAST 24 HOURS PRIOR TO MEETING TIME AND NOTIFICATION GIVEN TO THE UTAH PUBLIC NOTICE WEBSITE PURSUANT TO UCA 52-4-202.



Cheri McCurdy  
Executive Director

Notification Received:

email	9:40 AM	6/30/2009
Mike Slaugh		time/date
email	9:40 AM	6/30/2009
Merlin Sinfield		time/date
phone	9:45 AM	6/30/2009
David Haslem		time/date
email	9:40 AM	6/30/2009
Adam Massey		time/date
email	9:40 AM	6/30/2009
Mark Raymond		time/date

fax	9:44 AM	6/30/2009
Vernal Express		time/date
email	9:40 AM	6/30/2009
Agenda Attendees		time/date
post	9:43 AM	6/30/2009
Utah Public Notice Website		time/date

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.